

17 November 2023

Market Announcements Platform  
Australian Securities Exchange  
(Via ASX Online)

## **2023 ANNUAL GENERAL MEETING - OUTCOME OF RESOLUTIONS**

### **For Announcement to the Market**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Academies Australasia Group Limited (ASX:AKG) (“Company”) provides details of proxies received in respect of each resolution put to shareholders at the Annual General Meeting of the Company and the results of the voting. This is set out in the appendix.

Stephanie Noble  
Company Secretary

## APPENDIX: 2023 ANNUAL GENERAL MEETING - OUTCOME OF RESOLUTIONS

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast on a poll (where applicable)				Resolution Result
	Votes For	Votes Against	Votes Discretionary	Votes Abstain or Excluded	For	Against	Abstain	Excluded	
1. Adoption of Remuneration Report	2,790,214 70.64%	1,131,018 28.63%	28,800 0.73%	-	4,552,010 80.10%	1,131,018 19.90%	-	-	Carried
2. Re-election of Mr Sartaj Hans as a director	43,086,596 99.84%	40,000 0.09%	28,800 0.07%	80,000	89,186,716 99.96%	40,000 0.04%	80,000	-	Carried

Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.